

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: December 30, 2013

time: 5:30 P.M.

MAYOR STEVEN K. GAER
COUNCILMEMBER AT LARGE TED OHMART
COUNCILMEMBER AT LARGE JIM SANDAGER
COUNCILMEMBER 1ST WARD KEVIN L. TREVILLYAN
COUNCILMEMBER 2ND WARD JOHN MICKELSON
COUNCILMEMBER 3RD WARD RUSS TRIMBLE

CITY MANAGER.....GREG L. SPARKS
CITY ATTORNEY.....RICHARD SCIESZINSKI
CITY CLERK.....JODY E. SMITH

1. Call to Order/Pledge of Allegiance/Roll Call/Approval of Agenda

2. Citizen Forum (Pursuant to City Council Procedural Rules citizen remarks are limited to five minutes under this agenda category - if additional time is desired the Mayor/Council may allow continuation as part of the Other Matters portion of the agenda)

3. Mayor/Council/Manager Report/Other Entities Update

4. Consent Agenda

- a. Motion - Approval of Minutes of December 9, 2013 Meeting
- b. Motion - Approval of Bill Lists
- c. Motion - Approval of Liquor Licenses:
 - 1. Blue Tomato, Inc., d/b/a Blue Tomato Kitchen, 860 1st Street - Class BW Permit with Sunday Sales - New
 - 2. LLK Inc. d/b/a Funny Bone Comedy Club & Restaurant, 560 South Prairie View Drive, Suite 100 - Class LC Liquor License with Sunday Sales and Outdoor Service Privileges - Renewal
 - 3. J.P. Parking Inc. d/b/a J.P. Parking Inc., 6220 Raccoon River Drive - Class BC Beer Permit with Carryout Wine and Sunday Sales - Renewal
 - 4. SWM Corporation d/b/a Mimi's Café, 490 South 68th Street - Class LC Liquor License with Sunday Sales and Outdoor Service Privileges - Renewal
 - 5. Richard Scott Baskerville, d/b/a Scott's Shoppe, 542 5th Street - Class BC Beer Permit - Renewal
 - 6. Kwik Trip, Inc. d/b/a Tobacco Outlet Plus #565, 1220 Grand Avenue, Suite 101 - Class BC Beer Permit with Sunday Sales - Renewal
- d. Motion - Approval of Appointments:
 - 1. 2014 and 2015 Committee/Liaison Assignments
 - 2. City Clerk and Deputy City Clerk
 - 3. Sister Cities Commission

- e. Motion - Approval of Contract Amendments:
 - 1. 139 6th Street - Building Renovation, #1
 - 2. Westside Animal Control Facility (WestPet), #2
- f. Motion - Approval of HUD Transitional Housing Grant Applications:
 - 1. Supportive Housing Grant, through November 30, 2014
 - 2. Supportive Housing Grant, through July 31, 2015
- g. Motion - Approval of Concept - Iowa Reinvestment Act Application - We Compete SportsPlex at Pavilion Park
- h. Motion - Reject all Proposals Received - Facility Management Services
- i. Motion - Approval of Change in Employee Complement - Development Services
- j. Motion - Approval of Four Year Commitment of Hotel/Motel Tax Revenues - West Des Moines Historical Society Capital Campaign
- k. Resolution - Approval of Pay Plan for Seasonal/Temporary Employees
- l. Resolution - Approval of Amendment to 28E Agreement - Convention and Visitors Bureau
- m. Resolution - Approval of Professional Services Agreements:
 - 1. Holiday Park Stormwater Management Plan
 - 2. Ashworth Road Trail
 - 3. Community Center Sanitary Service and HVAC Upgrades
- n. Resolution - Acceptance of Cooperative Services Agreement and Deed - Polk County Right-of-Way Transfer
- o. Resolution - Approval of Agreement for Surface Transportation Program (STP) Funding - Grand Avenue Improvements Project, Phase 5
- p. Resolution - Approval and Acceptance of Hold Harmless Agreement - Aldi, Inc.
- q. Resolution - Approval of Addressing - Various Locations within City Limits

5. Old Business

- a. Jordan Creek Town Center, 101 Jordan Creek Parkway - Amend the Planned Unit Development to Modify Setback and Buffer Development Standards for 1 Parcel within the Town Center Development - GGP Jordan Creek, LLC
 - 1. Resolution - Approval and Acceptance of Easements
 - 2. Ordinance - Approval of Second, Third Readings and Final Adoption
- b. Amendment to City Code - Title 7 (Public Ways and Property), Chapter 4 (Public Benches) - Repeal of Entire Chapter - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- c. Appointment to Park and Recreation Advisory Board - Recommendation from Park and Recreation Advisory Board - City Initiated
 - 1. Motion - Approval of Appointment

6. Public Hearings (5:35 p.m.)

- a. Greenway Crossing, southeast corner of 92nd Street and Bishop Drive - Amend the Comprehensive Plan Land Use Map and Amend Parcel E of the Planned Unit Development (PUD) to Create Parcels F and G for Office Development and Parcel H for High Density Residential Development - Hubbell Realty Company
 - 1. Resolution - Approval of Comprehensive Plan Land Use Map Amendment
 - 2. Ordinance - Approval of First Reading

7. New Business

- a. Tiburon, generally south of Mills Civic Parkway and west of South 95th Street - Subdivide Property into 13 Lots for Residential Development, 3 Public Street Lots, 2 Lots for Parkland Dedication and 2 Outlots for Transfer of Ownership - Triple T, LLC
 - 1. Resolution - Approval and Release of Final Plat

8. Receive, File and/or Refer

- a. Walnut Creek Church, 2551 Fuller Road - Amend the Nazarene Church Campground Planned Unit Development (PUD) to Rezone the Property from PUD to Open Space - City Initiated (Refer to Plan and Zoning Commission)
- b. Vacation of a portion of Army Post Road Right-of-Way - beginning 40 feet west of the Centerline of South 42nd Street and then westerly to Current Terminus - Des Moines Water Works (Refer to Plan and Zoning Commission)
- c. Comprehensive Annual Financial Report - 2012-13 FY
- d. West Des Moines Water Works - 2014 Budget
- e. Angela Chen Resignation - Sister Cities Commission

9. Other Matters

Oath of Office

- a. City Council
- b. Park Board